

Removed: JOSE PIELES

Historical record: last active at 31.10.2023 16:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (1)

Last name/Name	JOSE PIELES
Full name/Name	JOSE PIELES
Type	Name

Addresses (1)

Street	Km. 4 via Caucasia Caceres, Hda. Contadora
City	Caucasia
Country	Colombia
Region	Antioquia
Full address	Km. 4 via Caucasia Caceres, Hda. Contadora, Caucasia, Antioquia, Colombia

Identification documents (1)

Type	Matricula Mercantil No: 54369602 (Medellin)
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Historical data

No records

Updated: 26.10.2025. 10:15

Sanctions list data updated: 13.07.2022. 08:46

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.